

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Transit Commission Meeting

Thursday, July 20, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 3 - Steve Kassens, Kevin Reilly, and Joe Pieper

Absent 2 - Chad O'Donnell, and Eric E. Payne

- 2. Pledge of Allegiance
- 3. Public Comment

No public comment. O'Donnell arrived at this time.

4. Public Hearing- Proposed Fare Changes Effective on or about September 1, 2023

Seeking comment on proposed fare changes. Opened to public hearing at 5:35pm. No one was present and no one provided comment prior to the meeting. Closed public hearing at 5:36p.

Present 4 - Chad O'Donnell, Steve Kassens, Kevin Reilly, and Joe Pieper

Absent 1 - Eric E. Payne

- 5. Approval of Minutes
- A. ID#23-7210 Approval of Minutes

June 8, 2023

Attachments: tc 23-06-08-draft

Kassens moved to approve, seconded by Pieper; motion carried the following

ote:

Aye: 4 - Chad O'Donnell, Steve Kassens, Kevin Reilly and Joe Pieper

Absent: 1 - Eric E. Payne

6. Discussion and Recommendation re:

A. <u>ID#23-7197</u> Review and Act on Proposed Fare Changes Effective On or About

September 1, 2023

Attachments: Fare Changes

hearing notice Fare Changes September 2023

Resolution - Approval of Fare Tariff no 26

fare tariff #26 2023-draft

Pieper moved to approve, seconded by Kassens; motion carried the following

vote:

Ave: 4 - Chad O'Donnell, Steve Kassens, Kevin Reilly and Joe Pieper

Absent: 1 - Eric E. Payne

B. ID#23-7198 Review and Act on Proposed Bus Stop Changes

Attachments: Bus Stop Changes

Pieper moved to approve, seconded by Kassens; motion carried the following

vote:

Aye: 4 - Chad O'Donnell, Steve Kassens, Kevin Reilly and Joe Pieper

Absent: 1 - Eric E. Payne

C. <u>ID#23-7199</u> Review and Act on Proposed Resolution Authorizing the Transfer of Buses

153 & 155 to the City of Wausau

Attachments: Xfer of Buses 153 & 155

Resolution - Xfer Buses 153 & 155

Pieper moved to approve, seconded by Kassens; motion carried the following

vote:

Aye: 4 - Chad O'Donnell, Steve Kassens, Kevin Reilly and Joe Pieper

Absent: 1 - Eric E. Payne

7. Communications and Referrals

A. <u>ID#23-7211</u> Update on WisGo Project

Brian Engelking provided an update of the WisGo project. People are using the app for real time bus information already. App will be up for payment in early September and

WisGo cards will be later in Fall.

8. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

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